

SUPERIOR COURT OF ARIZONA  
MARICOPA COUNTY

CR2009-005838-001 DT

02/04/2009

HONORABLE TIMOTHY J. RYAN

CLERK OF THE COURT  
B. Navarro  
Deputy

STATE OF ARIZONA

PAUL KITTREDGE

v.

DANIEL RAY GUKEISEN (001)

LARRY L DEBUS

COMM. NEWELL  
COURT ADMIN-CRIMINAL-CCC  
JUDGE HARRISON  
VICTIM SERVICES DIV-CA-CCC

**COMPLEX CASE ORDER**

The Court has reviewed Defendant's Motion to Designate a Complex Case. The State does not object.

**IT IS ORDERED** transferring this case from the Master Calendar Pilot Program to Judge Harrison for all further proceedings.

**COMPLEX CASE:**

**IT IS ORDERED** granting Defendant's Motion for the reasons set forth in the Motion.

**SCHEDULING CONFERENCE & JOINT CASE MANAGEMENT PLAN:**

**IT IS ORDERED** setting a **Scheduling Conference** for **March 23, 2009 at 8:30 a.m.** before Judge Harrison.

No less than two working days before the first Scheduling Conference, the state and defendant(s) shall file a Joint Case Management Plan expressly addressing the following issues:

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1. Proposed trial date;
2. Length of trial and number of witnesses;
3. Final Trial Management Conference date;
4. Brief summary of alleged facts;
5. Discovery production schedule;
6. Witness interview schedule;
7. List of motions needing evidentiary hearing (length of hearing);
8. Schedule for filing motions, responses and replies;
9. Schedule for Motions in Limine;
10. Expert witness issues (dates for defense to disclose experts and opinions, if different date than called for in Rule 15);
11. Special investigative needs;
12. General status of plea negotiations;
13. Plea cutoff date;
14. Settlement conference date;
15. Interpreter needs;
16. Schedule of regular Case Management Conferences.

At the Scheduling Conference, the court will set a Trial Date and Case Management Conference schedule. Case Management Conferences will be presumptively set every 30 to 45 days, or more or less frequently as circumstances dictate.

The lawyers who will try the case and the defendant(s) shall attend each Case Management Conference. The purpose of the Case Management Conference will be to review pretrial preparation to date, resolve issues, and schedule activities to be accomplished before the next Case Management Conference.

**JOINT CASE MANAGEMENT REPORTS:**

No less than two working days before each Case Management Conference, the parties shall submit a Joint Case Management Report. This report will inform the court of:

1. The specific progress made since the last Case Management Conference in completing activities previously established by the court and the parties;
2. Specific case preparation to be completed before the next Case Management Conference;
3. Witnesses who have been interviewed in the preceding month;
4. Witnesses who will be interviewed in the upcoming month;
5. Pending issues to be resolved.

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NEW LAST DAY: October 18, 2009.

**IT IS ORDERED** vacating the Initial Pretrial Conference set for March 10, 2009 before  
Comm. Newell.

cc: Tamara Ogden – Criminal Court Admin-CCC via e-mail